

PUBLIC SAFETY BOND CITIZEN OVERSIGHT COMMITTEE

PHYLLIS LAZZARINI - CHAIRPERSON
JIM SHORE - VICE CHAIRPERSON
AUTUMN GUTIERREZ
DANG PHAM
JOHN SKEEN

A G E N D A

4:30 PM May 21, 2008 New City Hall Tower - Rm. 644

1. Welcome & Introductions
2. Approval of Meeting Minutes
3. Action Items
 - a) Report on “Sunk Cost” definition and amounts.
4. Project Budget, Expenditure & Status
 - a) Fiscal Year 2007-2008 - Third Quarterly report
 - Expenditure and Encumbrance overview
 - Land Acquisition Status update
 - Project updates
 - Proposed CIP Budget for 2009-2013
 - b) Discussion on proposed location of Fire Station No. 37 next to Willows Senior Center
5. Future Items
6. Oral Communications
7. Adjournment

NOTE: If you have any changes or questions, please contact David Printy at (408) 535-8399

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8399 (voice) or 998-5299 (TTY) at least 48 hours before the meeting.

